**North Park Elementary**

**SBDM Council Meeting**

**April 27, 2011**

* 1. **Opening Business** – Ms. Brandenburg called the meeting to order at 4:06 pm. Members present were Ms. Susan Lesson, Ms. Norma Olivencia, Ms. Amy Peropat, and Ms. Lori Endicott.
		1. Agenda Approval

Ms. Lesson moved to accept the agenda after adding *Standards Roll Out* to *New Business*.

Ms. Olivencia seconded the motion.

 **Consensus**

* + 1. Minutes Approval

Ms. Olivencia moved to accept the minutes from the March 23rd regular meeting and the April 14th special meeting as written.

Ms. Lesson seconded the motion.

  **Consensus**

* + 1. Good News Reports – Ms. Brandenburg reported that kindergarten graduation plans are underway and will be held the last week of May at North Park. Ms. Endicott reported that the PTO Steering Committee received a $500 donation from a former student of Ms. Brandenburg’s to help start the process of acquiring 501C status. The committee is also in the process of setting up a checking account.
	1. **Student Achievement**-Ms. Brandenburg reported that students were excited about MAP testing and she saw some great numbers showing much growth and improvement.
	2. **Planning**
		1. Ms. Brandenburg is waiting to hear from Carla Breeding regarding when to hold Parent Elections. If elections are held now, it would only include Preschool parents. Ms. Lesson made a motion to amend bylaws to have Parent Election in August so more parents will have an opportunity to participate and vote. Ms. Olivencia seconded the motion.

**Consensus**

* + 1. Teacher elections will be held in May.
	1. **Budget Report**
		1. Ms. Brandenburg reviewed the MUNIS Report. Explained we can only retain 10% of our budget (approximately $5000).
		2. Ms. Brandenburg reviewed the CPA report. Approximately $4000 of the Start-up money given to us by the Board will be returned as a payment toward the playground.
	2. **Committee Reports**
		1. Ms. Peropat reported on activities to be held in May and the upcoming year. Ms. Endicott made a motion to accept the School Culture Committee Meeting plan. Ms. Olivencia seconded the motion.

**Consensus**

* + 1. PD-Ms. Brandenburg discussed changes to the PD plan for kindergarten teachers and instructional assistants. Ms. Endicott made a motion to accept the changes to the PD plan. Ms. Olivencia seconded the motion.

**Consensus**

* 1. **New Business**
		1. Staffing Cuts-Ms. Brandenburg reported that one teacher and three instructional assistant positions will not be renewed due to projected enrollment numbers.
		2. Section VII Approval-NPES has been approved for a ½ time Assistant Principal and ½ time Interventionist for the upcoming school year.
		3. Five projectors will be purchased with any excess MUNIS money.
		4. Standards Roll Out-Training will be held at the next faculty meeting. Will discuss what NPES role will be on the PLD at Woodland Elementary.
	2. **Adjourn**-Ms. Olivencia made a motion to adjourn the meeting at 5:26 pm. Ms. Lesson seconded the motion.

 **Consensus**